

AOC CONSTRUCTION FILE
COUNTY: OWEN
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PROJECT DEVELOPMENT BOARD MEETING
REGULAR MEETING
APRIL 14, 2008

REGULAR MEETING OF THE PROJECT DEVELOPMENT BOARD HELD IN THE COURTHOUSE AT OWENTON, KY ON THE 4TH DAY OF FEBRUARY, 2008. MEMBERS PRESENT WERE JUDGE WILLIAM P. O'BANION, BOBBY GAINES, JUDGE STEVE BATES, CINDY WRIGHT, JUDGE TOM FUNK AND CHARLIE RICHARDSON. MEMBERS ABSENT WERE TODD SPURGEON AND RYAN NEWCOMB.

GUEST/OTHERS: MICHAEL GEORGE, RSA; JIM MARTIN, CODELL CONSTRUCTION; DANNY RHOADES, AOC; TODD OTT, CMW AND GARLAN VANHOOK, AOC.

MOTION MADE BY JUDGE STEVE BATES AND 2ND BY CINDY WRIGHT TO ACCEPT MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY JUDGE TOM FUNK TO GO IN EXECUTIVE SESSION. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE STEVE BATES AND 2ND BY JUDGE TOM FUNK TO COME OUT OF EXECUTIVE SESSION. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE TOM FUNK AND 2ND BY CHARLIE RICHARDSON TO AUTHORIZE CHARLIE CARTER TO NEGOTIATE PURCHASE OF LAND ACQUISITION. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY JUDGE TOM FUNK TO ADJOURN. MOTION CARRIED UNANIMOUSLY.